

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
ALEXANDRIA DIVISION

MAGISTRATE JUDGE: THERESA CARROLL BUCHANAN

UNITED STATES OF AMERICA

HEARING: Docket CASE NO. #: 11-mj-771

-VS-

DATE: 9/16/11 TIME: 2:00 pmAhmed ChanaiTYPE: FTR RECORDER DEPUTY CLERK: G. WALKERGOV'T. ATTY: Ryan DickyDEFT'S. ATTY: Whitney Minter

INTERPRETER: _____ LANGUAGE: _____

- | | |
|---|--|
| <input type="checkbox"/> DEFT. INFORMED OF RIGHTS, CHARGES, PENALTIES | <input type="checkbox"/> DFT. ADMITS VIOLATIONS |
| <input type="checkbox"/> COURT TO APPOINT COUNSEL | <input type="checkbox"/> DFT. DENIES VIOLATIONS |
| <input type="checkbox"/> DFT. TO RETAIN COUNSEL | <input type="checkbox"/> COURTS FINDS DFT. IN VIOLATION |
| <input type="checkbox"/> USA SEEKS DETENTION <input type="checkbox"/> GRANTED <input type="checkbox"/> DENIED | <input type="checkbox"/> JURY TRIAL WAIVED |
| <input type="checkbox"/> RULE 40 HEARING WAIVED | <input type="checkbox"/> CONSENT BEFORE MAG. JUDGE |
| <input type="checkbox"/> GVT. CALL WITNESS & ADDUCES EVIDENCE | <input type="checkbox"/> PLEA OF GUILTY TO COUNT(S) _____ |
| <input type="checkbox"/> EXHIBIT # _____ ADMITTED | <input type="checkbox"/> PLEA OF NOT GUILTY TO COUNT _____ |
| <input type="checkbox"/> PROBABLE CAUSE: FOUND <input type="checkbox"/> / NOT FOUND <input type="checkbox"/> | <input type="checkbox"/> GVT. DISMISSES COUNT(S) _____ |
| <input type="checkbox"/> PRELIMINARY HEARING WAIVED | <input type="checkbox"/> DFT. REFERRED TO UPSO FOR PSIR |
| <input type="checkbox"/> MATTER CONTINUED FOR FURTHER PROCEEDINGS BEFORE THE GRAND JURY | |

MINUTES: Preston Burton may be retained as Counsel.
If so deft shall pay cost of FPD's representation
PH/PH Cont'd to allow atty Burton to be fully retained
& find a 3rd party custodian.

CONDITIONS OF RELEASE:

- ☐ UNSECURED ☐ SECURED ☐ PTS ☐ 3RD PARTY ☐ TRAVEL RESTRICTED
☐ APPROVED RESIDENCE ☐ SATT ☐ PAY COSTS ☐ ELECTRONIC MONITORING ☐ MENTAL
HEALTH TEST/TREAT ☐ ROL ☐ NOT DRIVE ☐ FIREARM ☐ PASSPORT ☐ AVOID CONTACT
☐ ALCOHOL & DRUG USE ☐ EMPLOYMENT
☐ RELEASE ORDER GIVEN TO USMS
☒ DEFENDANT REMANDED TO THE CUSTODY OF THE U.S. MARSHALS
☐ DEFENDANT CONTINUED ON SAME CONDITIONS OF RELEASE

SENTENCING:

- ☐ MONTHS PROBATION ☐ SUP ☐ UNSUP ☐ 3607 ☐ YRS SUP RELEASE
☐ DAYS JAIL ☐ AS DIRECTED PURSUANT TO 18 USC 3563(b)(10) ☐ CREDIT
☐ DAYS HOME DETENTION ☐ TIMEOUTS ☐ ELECTRONIC MONITORING
☐ SATT ☐ ALCOHOL PROGRAM ☐ ROL ☐ NO DRIVING ☐ INTERLOCK DEVICE
☐ MENTAL HEALTH TEST/TREAT ☐ BARRED FROM FEDERAL PARKS
☐ HRS. COMMUNITY SERVICE ☐ NOT VIOLATE TRAFFIC LAWS
☐ FINE (\$) S.A. (\$) PROCESSING FEE AS TO COUNT _____
☐ FINE (\$) S.A. (\$) PROCESSING FEE AS TO COUNT _____

NEXT COURT APPEARANCE: 9/21/11 at 2:00 pm Before Judge Jones
☒ DH ☒ PH ☐ STATUS ☐ TRIAL ☐ JURY ☐ PLEA ☐ SENT ☐ RBV ☐ SRV ☐ R5